

## WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*  
Glenn Parker, Vice Chair, *Public Member*  
Steve Feld, *Public Member*  
Bob Henderson, *City of Whittier*  
John Powers, *City of La Habra Heights*  
Deborah O'Connor, *City of Diamond Bar*  
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*  
Gary Watts, *California Department of Parks and Recreation*  
Jim Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*  
Robin Maloney-Rames, Ex Officio Member, *California Department of Fish and Game*

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Joseph T. Edmiston, AICP, Executive Officer  
Belinda Faustinos, Chief Deputy Executive Officer

**NOTICE IS HEREBY GIVEN** pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, November 1, 2000 at 7:30 p.m. in the Council Chambers, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO PAUL EDELMAN  
(310) 589-3230 EXT. 128**

### AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Nomination of Advisory Committee Members by Governing Board members.

### Consent Calendar:

- VI. (a) Approval of minutes from the open session meeting of July 5, 2000.

- (b) Review and approval of Treasurer's Report for the fourth quarter of fiscal year 1999-00 and the first quarter of fiscal year 2000-2001 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on September 6, 2000, October 4, 2000, and November 1, 2000.
- VIII. Update on the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.
- IX. Consideration of resolution authorizing a grant application to the Environmental Enhancement and Mitigation Program for the Wildlife Corridor Trail.
- X. Consideration of resolution authorizing 1) acquisition of tax-defaulted properties in Rowland Heights (Assessor Parcel Numbers 8269-008-003 and 007, 8269-050-026, and 8269-053-024); and 2) an application for a project agreement in the amount of \$200,000 from Section 3(b)(14) of the Safe Neighborhoods and Parks Act of 1996.
- XI. Consideration of resolution authorizing 1) acquisition of  $\pm$  2,492 acres of Firestone Scout Reservation owned by Boy Scouts of America, Los Angeles Council, Tonner Canyon, Los Angeles and Orange Counties; 2) acceptance of matching donation up to \$8,000,000 (eight million dollars) for acquisition of  $\pm$  2,492 acres of Firestone Scout Reservation; and 3) an application for a project agreement in the amount of \$9,800,000 (nine million eight hundred thousand) from Section 3(b)(14) of the Safe Neighborhoods and Parks Act of 1996. Negotiating Parties: Wildlife Corridor Conservation Authority and Boy Scouts of America Los Angeles Council; Under Negotiation: Purchase and Sale Agreement. *(This item may be heard in closed session pursuant to Section 54956.8 of the Government Code.)*
- XII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XIII. Announcement of next meeting and adjournment.